## <u>KJMC CAPITAL MARKET SERVICES LIMITED</u> <u>POLICY ON FACSIMILE (SCANNED) SIGNATURE ON PHYSICAL CONTRACT</u> <u>NOTES</u> (Applicable for all exchanges/segment)

## 1. Background

KJMC Capital Market Services Limited is registered with the Securities and Exchange Board of India (SEBI) as:

- 1. Stock Broker (SEBI Registration Number INZ000221631)
- 2. Depository Participant (SEBI Registration Number IN-DP-462-2008)

In compliance of

BSE Notice No. 20160607-4 dated 7th June, 2016 and NSE Circular No. 280/2016 dated 6th June, 2016,

KJMC has adopted this Policy on Facsimile (Scanned) Signature on Physical Contract Notes issued in the capacity of a Stock Broker.

## <u>2. Policy</u>

KJMC Capital Market Services Limited will affix facsimile signatures (scanned signature) on the physical contract notes issued to its clients. The following controls and procedures are being put in place regarding the use of facsimile/ scanned signature:

1. Mr. Rajnesh Inderchand Jain, Girish Inderchand Jain and Aditi Girish Jain Directors are hereby authorized to affix his facsimile signature

(scanned signature) in the Contract Notes and other documents issued by KJMC to its clients 2. The procedure/ controls for the same is as under;

- a. The signature shall be scanned and uploaded into the back office systems /software
- b. The signature would be affixed only on documents generated by the Back Office Software
- c. In case of change of authorized signatories, the signatures would be replaced after due Board Approval

3. Mr. Rajnesh Inderchand Jain or Girish Inderchand Jain or Aditi Girish Jain no longer holds the position of the Director of the company or the authority is revoked, then the use of their signature should not be continued afterwards under any circumstances.

The contract note issued with facsimile/scanned signature shall be deemed to have been signed by the authorized signatory notwithstanding any misuse of facsimile/scanned signature and the ultimate responsibility to prove its genuineness shall rest with KJMC Capital Market Services Limited

Review of the policy

The Board of directors of the company shall review the policy on an annual basis

Sd/-Rajnesh Jain - Director Director DIN 00151988 KJMC Capital Market Services Limited The above revised policy was approved by KJMC Capital Market Services Limited at the Board meeting held on 06-Nov-2023.